

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 13, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, November 13, 1956.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Russell McCain.

MINUTES:

The Board formally approved minutes of the meetings of June 11, 1956, June 20, 1956, July 9th, 1956, July 10th, 1956, August 6, 1956, September 17, 1956, October 8th and 23rd, 1956, copies of which had previously been forwarded to the individual members.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, of Chapter 266 of the Acts of 1955-Section 7, and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency of institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BONDS:

The State Comptroller submitted to the Board the following statement:

"RE: General Public School Construction Loan of 1949,  
authorized by Chapter 488 of the Acts of 1949.

General Public School Construction Loan of 1953,  
authorized by Chapter 609 of the Acts of 1953.

General Public School Construction Loan of 1956,  
authorized by Chapter 80 of the Acts of 1956.

"I hereby certify that all payment of principal and interest on bonds of the loans listed above, issued pursuant to the Acts of the General Assembly authorizing said loans, have been met during the current year (1956) from the payments received from each of the Counties and the City of Baltimore, as more particularly provided in the aforesaid Acts authorizing the loans, and that it is in order for the Board of Public Works to advise the Governor accordingly, preliminary to the issuance of a proclamation by the Governor publicly declaring that the state taxes provided for in the aforesaid Acts of the General Assembly shall not be collected or levied in the taxable year 1957."

The statement was approved and referred to the Governor for the purpose of issuance of a proclamation as set forth in the statement.

\*

\*

\*

The State Comptroller also submitted to the Board the following statement:

"I hereby submit the following statement of the requirements for levying state taxes for the taxable year 1957 to provide the taxes for each of the state loans herein specified, to be used to pay the installments of principal and interest thereon:

(cont.)

(Bonds)

" <u>LOAN</u>	Cents per \$100.00 <u>1957</u>
General Bond Issue of 1941	0.06
Post War Construction Loan of 1945	0.54
General Construction Loan of 1947	1.34
Armory Loan of 1948	0.05
General Construction Loan of 1949	1.81
General Public School Assistance Loan of 1949	2.29
Maryland School for Blind Loan of 1949	0.03
General Construction Loan of 1950	0.42
Mental Hospital Construction Loan of 1950	0.31
General Construction Loan of 1951	2.07
Johns Hopkins University Loan of 1951	0.16
Civil Defense Loan of 1951	0.10
St. Mary's Seminary Junior College Loan of 1951	0.05
General Construction Loan of 1952	2.60
General Construction Loan of 1953	1.59
General Construction Loan of 1954	0.50
St. John's College Loan of 1954	0.01
St. John's College Loan of 1956	0.05
State Office Building Loan of 1954	0.13
General Construction Loan of 1955	0.12
General Construction Loan of 1956	0.01
State Office Building Loan of 1956	0.01
General Public School Construction Loan of 1949	00.00
General Public School Construction Loan of 1953	00.00
General Public School Construction Loan of 1956	00.00
	<u>14.25.</u>

"This statement is submitted in pursuance of the requirement contained in the several Acts of the General Assembly authorizing the issuance of said loans that the Board of Public Works, on or before December 1, 1956 'shall certify to the governing bodies of each of the counties and Baltimore City the rate of state tax on each \$100.00 of assessable property necessary to produce the revenues to meet all interest and principal which shall be payable to the close of the next ensuing calendar year on all certificates theretofore issued or theretofore authorized by Resolution of the Board of Public Works to be issued, and that the governing bodies of each of the counties and Baltimore City shall forthwith levy and collect such tax at such rate". "

The Board duly approved the statement and instructed the Secretary to certify to the Governing Body in each of the Counties and Baltimore City that the State Tax Rate on each \$100.00 of assessable property for the taxable year (1957) will be 14.25 cents.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956 -	
Item 77 - G. Edgar Harr Sons, for relocating existing pump from Well #2 to new well. (item 15)	\$1,125.00
Lawrence Plumbing & Heating, Inc., for Pump House, piping, chlorinator, etc. Fee-James Posey & Associates, on portion of contract (\$2,764.00) (agenda item 2)	5,164.00 .
Item 75 - Fee to James Posey & Associates	\$ ---
Item 75 - Contractor	189.00
Item 77 - Contractor	4,975.00.

COLLECTOR OF STATE TAXES:

The Board approved request of the Collector of Taxes for Washington County, Mr. Hugh K. Troxell, dated October 23, 1956, as set forth in report of that date of the State Auditor covering the period October 1, 1953 to February 29, 1956, for authority to write-off the following items:

1949 Levy - \$6.27

1950 Levy - \$5.61

1951 Levy - \$1.81.

COMPTROLLER'S OFFICE-Annapolis:

Upon the recommendation of the Department of Public Improvements, agenda item 31, the Board approved execution by the Comptroller's Office of Change Order 2, in the amount of \$365.00, to contract with Simpson Electrical Co., for light fixtures installation at the State Office Building for the Income Tax Division. Payment is to be made from Budget Program 06.04.07.01-08.

CROWNSVILLE STATE HOSPITAL:

- 1-The Secretary advised the Board of receipt of \$86.28 in settlement of various fire losses at Crownsville State Hospital, and credit of same to the Board of Public Works Fire Losses State Property Fund-Item 6.
- 2-The Secretary advised the Board of adjustment in the amount of \$40.00 agreed upon in settlement of the fire on September 13, 1956, at Crownsville State Hospital.
- 3-Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 -

Thomas J. Gibbons, for painting work of "B" Building.(23-D) \$2,300.00

General Construction Loan of 1952-Item 33 -

Flynn and Emrich Co., for work in connection with feeding of  
coal for new boilers. (23-C) 1,036.00

Shannahan Artesian Well Co., Inc., for gravelconstructed well.(23-E)5,995.00

General Construction Loan of 1954-Item 48 -

C. & S. Tree & Landscape Service, Inc., for removal of dead  
tree on site of new Medical-Surgical Building. (23-B) 80.00 .

- 4-The Board approved Item 23-A of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows; with the exception noted:

"Reference is made to Item 2 of this Department's Agenda of September 17, 1956, relative to claim of The Lacchi Construction Company in connection with delays and continuing expenses experienced during period of construction which were beyond the Contractor's control for work on the Boiler Plant. In accordance with directive of the Board of Public Works, this Department has advised the Contractor that the Board was willing to consider a claim for out-of-pocket expense in connection with the project, plus the usual 10% overhead and 5% profit allowed for cost-plus work, in accordance with provisions of the Maryland Standard General Conditions & Specifications of Contract, Part I; the amount to be considered for this out-of-pocket expense, plus overhead and profit amount to \$4,904.85. In acknowledging the letter conveying the Board's feelings on the matter the Contractor replied in part as follows: 'We feel as though the least we are entitled to, over and above the \$4,904.85 mentioned in your letter is 6% interest for 3 years on the out-of-pocket expenditure of \$4,246.62, which amounts to \$764.40, thereby making the full and final settlement \$5,669.21'. This feeling of the Contractor's is now being presented to the Board for consideration as to whether the Board feels that 6% interest for 3 years for the out-of-pocket expenditure falls within the category of the 'out-of-pocket expense'. If, in the opinion of the Board this request for 6% interest for 3 years on the out-of-pocket expense of \$4,246.62 is in the out-of-pocket expense category, this Department requests authorization for issuance of Change Order 16, in the amount of \$5,669.24 as payment in full for all work and claims under this contract, with payment as follows:

(cont.)

(Crownsville State Hospital)

- 4- \$4,577.16 Item 12, Board of Public Works Construction Fund of 1949  
327.68 Item 32, General Construction Loan of 1952.

After due consideration of the above item, the Board approved payment to the contractor as submitted but with no interest being applicable to the claim.

#### DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, agenda item 18, the Board approved award of contract by the Department of Employment Security to Smith & DeCorse, Inc., in the amount of \$3,179.00, for partition work at 6 North Liberty Street, Baltimore. Payment is to be made from Federal Funds.

#### DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$135.00 in settlement of various fire losses of the Department of Forests and Parks, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 3.
- 2- The Secretary advised the Board of receipt of information from the Department of Forests and Parks that condemnation proceedings have been filed against the following property owners, in connection with the work for the Patapsco Valley State Park:

James E. and Charles W. Riddle, between Woodstock and Daniels in Howard County.  
Edward Vain Leonard and wife, near Marriottsville at the Liberty Dame in Baltimore County.

- 3- Upon the recommendation of the Comptroller's Office, the Board approved request of the Department of Forests and Parks for the return of the following unexpended balances in the General Construction Loans to the Annuity Bond Fund:

General Construction Loan of 1951 - Item 30 (Garrett County)	\$ 33.96
General Construction Loan of 1953 - Item 5 (Patapsco State Park)	7.56
General Construction Loan of 1953 - Item 10 (Patapsco State Park)	6.97
General Construction Loan of 1954 - Item 15 (Sandy Point)	10.74
General Construction Loan of 1955 - Item 29 (Patapsco State Park)	5.38 .

- 4- The Secretary advised the Board of the following payments which had been made by Department of Forests and Parks for Patapsco State Park:

#### General Construction Loan of 1951 -

Item 26-E (Land) - Clerk of the Circuit Court for Baltimore County, recording deed of the Annie K. Anderson property which was authorized 12/13/55. \$ 11.00

#### Item 26-C (Surveyors, realtors, and title work) -

Russell M. Herbert	2,356.00
Edwin J. Kirby	274.00
Albert E. Pohmer	95.00
Maryland Surveying & Engineering Co., Inc.	1,418.12
Harms & Bussells	1,184.00
Vernon C. Lutz	1,003.00
Leo William Rader	384.54
Maryland Surveying & Engineering Co., Inc.	627.02
E. F. Raphael & Associates	1,072.50
Erman A. Shoemaker, for certified copy of deed from James Terry Dearing and wife, et al to Joseph L. Frey and wife.	3.00
Harms & Bussells	515.15
Edwin J. Kirby	312.00
Maryland Engineering & Surveying Co., Inc.	2,118.86 .

- 5- The Secretary advised the Board of the following payment made by the Department of Forests and Parks in connection with Gathland State Park:

General Construction Loan of 1954-Item 30 - John S. Hollyday, for examination of 25 acres of land of Rudolph S. Brown, preparation of deed as authorized 5/14/1956, this invoice being in the amount of \$100.00.

(cont.)

(Dept. of Forests & Parks)

- 6- The Board approved the following options for property in connection with Patapsco State Park, with payment to be made from the General Construction Loan of 1956-Item 37:-

William A. Hadel, Sr. and wife, for 43.43 acres at a cost of \$6,000.00, in lieu of option approved May 15, 1956, for 36.73 acres at a cost of \$5,000.00.

Stewart Property, covering 65 acres of unimproved land in Baltimore County, lying between the Johnny Cake Road and Route 40, at a price of \$6,000.

- 7- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1956-Item 37 (Patapsco State Park):--

Sponsellers and Hoff, Attorneys (James W. & Herbert Oursler property) approved 8/6/55, for examination of title, preparation of deed, recording, notary fee, etc.	\$ 77.35
E. O. Weant, Jr., Attorney (Emory Hare property) approved 5/14/56, for proportionate share of 1956 State and County taxes, recording mortgage release, notary fee, recording, etc.	48.43
Roland S. Maxwell, Treasurer-Howard County, for 1956 taxes due on the Emma D. Bowen property (approved 8-6-56).	27.06
Emma D. Bowen property, reimbursement for portion of above taxes.	20.00/
Clerk of Circuit Court for Howard County, for recording deed from Emma D. O'Neill and husband (Emma Bowen tract) approved August 6, 1956.	6.75
Sponseller & Hoff, for examination of title to Wm. A. Wilson property, preparation of deed, settlement, recording all papers, correspondence and related services, recording deed, Internal Revenue Stamps (approved 5-14-56)	57.90 .
It is specifically understood that refund for the Internal Revenue Stamps is to be obtained in this case.	

- 8- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, as follows:

General Construction Loan of 1951 - Item 26	List 86	\$ 90.00
	List 145	355.52
Item 28	List 109	85.65
General Construction Loan of 1953 - Item 12	List 142	66.00
Item 28	List 133	48.55
Item 29	List 110	329.75
	List 133	25.30
General Construction Loan of 1954 - Item 16	List 140	1.20
Item 20	List 111	15.93
	List 129	44.98
	List 132	44.54
	List 140	33.22
Item 21	List 111	58.62
	List 132	26.10
Item 22	List 112	214.62
	List 129	195.72
Item 32	List 112	451.49
General Construction Loan of 1955 - Item 22	List 120	36.56
	List 124	53.29
	List 131	19.00
Item 25	List 139	288.83
Item 26	List 124	343.05
	List 139	292.90
Item 27	List 115	117.44
	List 124	335.55

(cont.)

(Dept. of Forests & Parks)  
8-

General Construction Loan of 1955 - Item 41	List 113	\$ 6.60
	List 115	198.96
	List 139	85.50
	List 146	71.46
General Construction Loan of 1956 - Item 24	List 128	507.71
	List 136	527.73
	Item 25	List 116 408.20
	List 128	276.30
Item 36	List 130	2.34
	List 136	238.60
	List 137	4.44
	List 116	8.00
	List 130	5.50
	List 136	36.01 .

9- The Board approved Item 28-A of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Reference is made to Item 24-C of this Department's Agenda of October 8, 1956, reverting a CREDIT of \$289.01 to Item 28-General Construction Loan of 1953; and to Item 24-D of the same Agenda, reverting a CREDIT of \$34.25 to Item 28-General Construction Loan of 1953. It is now requested that the total reversion in the amount of \$323.26 be allocated for the purchase of materials for rehabilitation of sanitary facilities at Gambrill State Park. The materials are to be purchased in the usual manner through the Department of Budget and Procurement.

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

C. Wm. Hetzer, Inc., for credit on contract approved April 9, 1956 for work at Gambrill State Park. (28-B) \$871.50 /

(\$229.00 / Item 27-General Construction Loan of 1953)  
642.50 / Item 28-General Construction Loan of 1953.

Budget Program 09.04.00.05-08 - B. R. Winkler, for installing heating plant at Residence at Cedarville State Forest. (28-D) 2,205.00

General Construction Loan of 1953 -  
Item 27 - Allocation of funds for labor in connection with construction of water system and facilities. (28-B) 229.00  
Item 28 - Allocation for labor in connection with rehabilitation of sewage facilities. (28-B) 642.50

General Construction Loan of 1954 - Item 21 --  
Maryland National Guard, cancellation of contract for rental of bulldozer for grading at Deep Creek Lake State Park as authorized May 15, 1956. (28-E) 500.00 /

General Construction Loan of 1955 - Item 34 -  
Froehling Robertson, for inspection of elevated water tank at Sandy Point State Park. (28-C) 50.00 .

11- See: end of these Minutes on Page 151. Roth Property Option.  
DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary advised the Board of payment of \$1,976.03, Warrant 4046, for the Department of Game and Inland Fish from the Board of Public Works-Fire Losses State Property Fund - Item 25.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 27, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

(cont.)

(Dept. of Game &amp; Inland Fish)

2-

## Budget Program -

09.03.00.04-08 - Blair Brothers, for exterior painting of main dwelling at Gwynnbrook State Game Farm. (27-A) \$1,489.00  
 Clifford F. Brewington, for Change Order 1 to contract approved Sept. 17, 1956, for work at LeCompte State Game Refuge, and Salisbury State Game Farm. (27-C) 34.00 /

## Budget Program 09.03.00.04-14 -

Clarence R. Glass, for Change Order 4 to contract approved Nov. 14, 1955, for work at Mt. Nebo Game Refuge Residence & Implement Shed. (27-B) 45.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, agenda item 32, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

## Budget Program 3-07.05.00.01-08 --

A. & A. Tree Experts, for pruning at Headquarters. \$ 145.00  
 Monarch Roofing Co., for Change Order 1 to contract approved July 9, 1956. Pikesville. 589.00  
 Tydings, Lynch & Lorenz, Inc., for replacement of breeching on boilers. Pikesville. 290.00  
 Henry Albert Jr. & Co., Inc., for replacing wiring on 2nd floor of "A" Bldg. Pikesville. 30.00

## General Construction Loan of 1955 - Item 14 -

Raymond Concrete Pile Co., for test borings at Easton Barracks. 309.00

## General Construction Loan of 1956 - Item 22 -

The John I. Vandegrift Co., for Change Order 12 to contract approved June 13, 1955. LaVale Barracks and Garage. 598.75 .

DEPARTMENT OF PAROLE AND PROBATION:

The Board approved request, dated November 1st, of the Department of Parole and Probation for permission to charge \$62.25 (\$61.25 being funds stolen and \$1.00 being a bank service charge prior to 1953) against the unclaimed restitution account which has been transferred to State funds, in the amount of \$153.00.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division-Department of Public Improvements, as of October 31, 1956.

The report was ordered filed.

- 2- The Board approved Item 38 of the agenda of the Department of Public Improvements, as submitted, as follows:

"In Item 8 of this Department's Agenda of May 14, 1956, submission was made for consideration of the Board of Public Works of the need for taking some steps to help assure completion of construction projects within a reasonable time as anticipated in the construction program. The most feasible arrangement proposed for the accomplishment of construction within respectable limitations centered upon the establishment of a practice of imposing liquidated damages on various projects. Before encouraging the initiation of such a practice, we suggested a submission of the problem to the Office of the Attorney General for examination of the legal facets of the problem. We have recently received from the Office of the Attorney General a lengthy opinion indicating that the use of liquidated damages on projects by the State is entirely within reason and legally permissible insofar as public work is concerned. With this information available we would like to recommend to the Board that a policy be adopted of applying liquidated damages to projects in the State construction program subject to the determination of the Department of Public Improvements as feasible on the various individual jobs. We make this recommendation with reservations because of the present mater-

(cont.)

(Dept. of Public Improvements)

2-

"ial condition in the construction field. We feel that to put liquidated damages on every project might unnecessarily penalize us cost-wise in attempting to complete various projects, and at the same time could result in a minimum number of bidders submitting quotations on projects. If the application of liquidated damages is left to the discretion of the Department on the individual merits of any specific project, then we will have to weigh factors involved to determine whether the damage proposition is realistic enough to merit putting it on the job in order to help realize the satisfactory completion of it with minimum difficulty. The actual amount of liquidated damages applied to any one individual job again would have to stand on the merits of that individual job and on the conditions involving the construction and the need for the completion of the particular project. Since one of the legal stipulations for keeping the payment of damages as such, and not as a penalty, concerns being realistic on the amount of those damages applied to the respective project."

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Research and Education:

General Construction Loan of 1956 - Item 49	List 1	\$1,871.33.
---	--------	-------------

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 2	\$ 48.34
General Construction Loan of 1956 - Item 57	List 1	30.87
	List 2	2,711.15 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 61 -		
John R. Crocker Co., for Change Order 1 to contract approved		
April 9, 1956. New Boiler, etc. (item 20)		\$640.25 .

GENERAL EMERGENCY FUND:

- 1- The Board approved request of the Employees' Retirement System of the State of Maryland for the following allotments from the General Emergency Fund:

\$4,612.72, to take care of the net cost of the increased blanket surety bond coverage for employees of the System, as of September 6, 1956.  
 \$ 93.75, to cover the cost of premiums for Depositors' Forgery Bond for a three-year period from October 1, 1956.

- 2- The Board approved the following request of the Teachers' Retirement System of Maryland for funds from the General Emergency Fund:

\$4,604.85, to take care of payment of the net cost of the increased blanket surety bond for employees, as of September 6, 1956.  
 \$ 43.00, to pay the cost of the additional premium on the Depositors' Forgery Bond, effective October 1, 1956.

- 3- The Board approved an allotment of \$3,645.00 from the General Emergency Fund to the Department of Forests and Parks to cover the payment to Assateague Island Bridge Corporation for 540 acres on Assateague Island, Worcester County. (Detail indicated under Miscellaneous Items of these Minutes.)

(cont.)



(General Emergency Fund)

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

- Judiciary - \$3,792.00, to cover the cost of salary of Judicial Statistical Analyst, effective December 1, 1956.
- Department of Motor Vehicles - \$2,500.00, to cover expense of bracing first floor of department's building with "I" beams, etc. due to heavy equipment now being used.
- Superintendent of Public Buildings and Grounds - \$7,000, to cover cost of work essential to the preservation of 11 valuable paintings in the State House.
- State Law Department - \$5,000.00, for payment of appeals by indigent defendants in criminal cases.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury-Income Tax Division - renewal of lease with Board of Trustees of Masonic Temple, Lessor, for space on second floor of Masonic Temple Building, Easton, for a term of one year from December 1, 1956, at an annual rental of \$420.00.

Department of Employment Security - renewal lease with Independent Order of Odd Fellows, Potomac Lodge 31, Lessor, covering space on first floor of I.O.O.F. Building, Hagerstown, for a term of five years from January 1, 1957, at an annual rental of \$4,399.20.

State Roads Commission - extension of present lease with Harry T. and Vera B. Phoebus, Lessor, covering garage building on N.E. corner of Maine and Water Streets, Princess Anne, as well as the lots or parcels of land described in said lease, for an additional term of one year from December 17, 1956, at an annual rental of \$600.

State Roads Commission - leases as follow for a term of one month, and then to continue on a monthly basis.

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Juanita Brandlen	Premises on North side of Route 220, 4 miles East of McCoole.	10-1-56	\$ 300
S. T. Brotemarkle Construction Company	Premises 10 miles East of McCoole, S.E. side of Route 220.	10-1-56	300
S. T. Brotemarkel Construction Co.	Premises East side of McMullen Highway, Route 200, Cumberland.	10-1-56	240
Robert T. and Barbara L. Clupp	617 Montreal Ave., Cumberland	11-1-56	360
Roscoe G. and Grace Curry	Premises on Route 6, Cumberland	10-1-56	600
James R. and Elsie J. Diehl	Premises on Route 5, Potomac Park, Cumberland	10-1-56	540
M. J. Regan	Premises on Roberts Ave., Cumberland.	10-1-56	780
John M. and Read H. West	3 Beach St., Cumberland, RD #6	10-1-56	1,020
Charles J. Trummert	15 Heath St., Linthicum	11-1-56	600
Ernest A. and Ethel M. Mey	329 Paradise Ave., Baltimore.	11-1-56	360
F. P. Asher Jr. & Sons, Inc.	Premises on West side of Route 280, Elkton to Fair Hill	10-1-56	360
Boys' Club of Silver Spring, Inc.	9208 Georgia Ave., Silver Spring	10-1-56	900
Jack C. and Geraldine C. Echard	9807 Grayson Ave., Silver Spring	11-1-56	1,080
Grace Church	9207 Columbia Blvd., Silver Spring	10-1-56	1,440
Farest and Geneva Johnson	Premises on Route 196, Silver Spring	10-1-56	960

(cont.)

(Leases)  
St. Roads Commission-

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Noraman A. and Catharine G. Marceron	9702 Colesville Road, Silver Spring, Md.	10-1-56	\$1,380
J. Warren and Jessie M. Milor	823 W. Montgomery Ave., Rockveill, Md.	10-1-56	1,380
Patrick J. and Ann P. Quigley	501 Forest Glen Rd., Silver Spring, Md.	10-1-56	1,200
Edward J. & Glene Puls	9717 Sutherland Rd., Silver Spring, Md.	9-1-56	900
William J. and Isabel P. Radford	9625 Old Bladensburg Rd., Silver Spring, Md.	10-1-56	1,500
Norwood R. & Josephine M. Will	11601 Colesville Rd., Silver Spring, Md.	10-1-56	540
George & Dorothy Woods	Premises on Brown Station Rd., Upper Marlboro, Md.	10-1-56	780
John S. and Mary E. Howe	Premises on Star Route, Leonardtown, Md.	1-1-56	420
Marie Otzelberger	Premises on Southwest corner of Hagerstown-Smithsburg Highway and Cavetown-Boonsboro Highway, Cavetown, Md.	10-1-56	480 .

MARYLAND HISTORICAL SOCIETY:

The Secretary broght to the attention of the Board a copy of the regular quarterly progress report of the War Records Division of the Maryland Historical Society for the period July 1 through September 30, 1956, submitted by Mr. Harold R. Manakee, Director.

The report was duly considered and ordered filed.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of \$682.93 in settlement of various fire losses at the Maryland House of Correction, and the deposit of same to the Board of Public Works-Fire Losses State Property Fund - Item 11, on October 22, 1956.
- 2- The Secretary advised the Board of the payment of \$69100, \$43.93 and \$102.75 for the Maryland House of Correction, from the Board of Public Works-Fire Losses State Property Fund - Item 11.
- 3- The Board approved request of the Department of Correction, Dated October 23rd, for permission to use money from the unexpended blance in the Board of Public-Works-Fire Losses State Property Fund - Item 11, for the building of ponds and the installation of an irrigation system on the farm at the Maryland House of Correction. All contracts for such work are to be cleared through the Department of Public Improvements. The unexpended balance is \$3,328.00.
- 4- The Board also approved request of the Department of Corrcetion, dated October 23, for permission to spend the sum of \$43.93 from the Board of Public Works-Fire Losses State Property FundItem 11 (Maryland House of Correction), to cover work done by the Capital Construction Company in repairing damage caused by the fireof January 15th, 1956.
- 5- The Board approved construction items 1 and 18 covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 8	\$ 10.68
	List 9	1,729.00
General Construction Loan of 1954 - Item 84	List 4	126.00
Board of Public Works-Fire Losses State Property Fund-Item 11	List 8	62.75
	List 9	1,007.50
	List 10	.30

(cont.)

(Md. House of Correction)

5-

Board of Public Works-Fire Losses State  
Property Fund - Item 11

List 11	\$ 246.12
List 13	124.86
List 14	174.85
List 16	86.10
List 17	240.34
List 18	23.63
List 20	312.42 .

- 6- The Board approved Items 25-G and Item 46 of the agenda of the Department of Public Improvements, covering the following salary item:-

"Permission is requested to increase salary rate for Thomas A. Ward, Superintendent of Construction, from \$6,000 to \$6,336.00 per year, effective December 12, 1956. Item 35-A of the Agenda of October 8, 1956, Mr. Ward's employment was approved through December 25, 1956, therefore an additional \$12.93 is required for period December 12 through December 25, 1956, plus 26¢ for reserve for Social Security; both amounts chargeable to Item 112-General Construction Loan of 1953."

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland House of Correction, with payment to be made from the funds indicated:

## 1951 Fire Loss Account -

Prison labor for Sept., 1956. (25-D)	\$ 70.95
Capitol Construction Co., Inc., for total repair of fire damage to Isolation Cell Bldg. (25-A)	682.93
Budget Program 12.01.03.04-08 -	
Froehling & Robertson, Inc., for inspection of water tank. (25-C)	100.00
General Construction Loan of 1955 -	
Item 95 - Baltimore Electric Blueprint Co., for prints re. bidding of Sound System. (25-E)	31.80
Item 96 - Charles T. King Co., Inc., for Change Order 1 to contract approved May 14, 1956. Steam Generating Units, etc. (25-F) Fee-Whitman, Requardt & Assoc.	4,608.41
Item 97 - Kearney Construction Co., Inc., for Change Order 3 to contract approved March 5, 1956. Fee-F. Edward Tormey, Jr. Credit. (25-B)	74.52 / .

MARYLAND PENITENTIARY:

- 1- The Secretary advised the Board of receipt of \$958.50 in settlement of fire damage at the Maryland Penitentiary on April 12, 1956, and credit of same to Board of Public Works-Fire Losses State Property-Item 12.
- 2- The Secretary advised the Board of payment of \$958.50 from the Board of Public Works-Fire Losses State Property Fund-Item 12 for the Maryland Penitentiary.
- 3- The Board approved construction items 8 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 17	\$ 3.51
	List 18	259.31
	List 19	342.96
Item 78	List 18	103.51
	List 19	47.58
	List 21	420.16
General Construction Loan of 1953 - Item 119	List 16	32.50
Item 120	List 15	1,838.57
	List 18	1,559.62
Item 121	List 15	315.00
General Construction Loan of 1954 - Item 87	List 8	19.47
	List 9	611.21
	List 10	228.62

(cont.)

(Md. Penitentiary)

5-

General Construction Loan of 1953-Item 120 --  
Murray-Baumgartner Surgical Instrument Co., for hospital  
supplies for Hospital Building. \$6,179.90 .

6- Mr. O'Donnell called attention, through agenda item 26-C, to his letter of November 7, 1956 to the members of the Board relative to the appropriation for the Construc-  
tion of an Industrial Building at the Maryland Penitentiary. In a letter dated  
October 4, 1956, the Department of Correction had advised Mr. O'Donnell that it  
was felt that this construction could not be undertaken at this time. The funds  
in General Construction Loan of 1955-Item 102 will be forfeited if a contract is  
not awarded by June 1, 1957.

The Board decided that no action could be taken at this time, and that the Board  
should be furnished with additional information.

7- Upon the recommendation of the Department of Public Improvements, the Board approved  
award of the following contracts for the Maryland Penitentiary, with payment to be  
made from the funds indicated:

General Construction Loan of 1949-Item 76 --  
Prison Labor for September, 1956. (26-B) \$ 91.85

General Construction Loan of 1953-Item 119 --  
Lawrence Construction Co., Inc., for Change Order 2 to contract  
approved August 6, 1956. Fee-Meyer & Ayres. Walls for  
Security Reasons. Credit. (26-A) 148.37.

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 10 of the agenda of the Department of Budget  
and Procurement, covering the following expenditures by Maryland State Reformatory  
for Males:

General Construction Loan of 1949 - Item 61-B-2	List 16	\$589.33
	List 18	278.04
	List 19	456.75
	List 20	151.89
General Construction Loan of 1953 - Item 124	List 11	120.29
	List 12	285.33
	List 13	186.56
General Construction Loan of 1955 - Item 105	List 15	38.57
Item 107	List 14	56.41
	List 16	283.22
Item 109	List 11	48.51
	List 12	175.87
General Construction Loan of 1956 - Item 104	List 7	11.76
	List 8	2,109.34
	List 9	1,339.57
Item 105	List 5	44.10 .

2- The Board approved Item 24-G of the agenda of the Department of Public Improve-  
ments, relative to Maryland State Reformatory for Males, as follows:

"Permission is requested to increase the salary rate for Superintendent of Con-  
struction, Edward J. Monaghan, working on various construction projects at the  
Reformatory for Males, from \$5,890.00 to \$6,336.00 per year, effective December  
12, 1956. The salary increase has been approved by the Department of Correction.  
There is no specific encumbrance mentioned for Mr. Monaghan, only the rate of ap-  
proval of his salary is set up for short periods upon advice from the Reformatory  
for Males and the Department of Correction."

3- Upon the recommendation of the Department of Public Improvements, the Board approved  
award of the following contracts for the Maryland State Reformatory for Males, with  
payment to be made from the funds indicated:

Budget Program 12.01.05.04-10 -  
Bohman Warne, Inc., for installation of 4 oil burning units  
for Staff Houses. (24-B) \$2,338.00

(cont.)

NOV 3 1956

(Md. St. Reformatory for Males)

3-

General Construction Loan of 1949-Item 61B2 --	
Prison labor, September of 1956 (24-D)	\$ 55.30
Edward J. Monaghan, Construction Superintendent, for period Oct. 3 - 30, 1956. Feed Mixing Mill. (24-F)	460.00
General Construction Loan of 1953 - Item 124 --	
Lloyd E. Mitchell, Inc., for Change Order No. 2 to contract approved August 9, 1954. Boiler Plant. Fee-Whitman, Requardt & Assoc. (24-A)	429.28
Hungerford & Terry, Inc., for investigation and report on water softening equipment in Power House. (24-C)	68.55
General Construction Loan of 1956-Item 104 --	
Reimbursement of Public Works Operation Fund for overtime July 22 to Aug. 18, 1956. (24-E)	4.12 .

MARYLAND STATE SCHOOL FOR THE DEAF:

The Secretary brought to the attention of the Board a letter received from Mr. Harry B. Shaw, dated November 7, 1956, with reference to the disposition of the old "Trundle" house, owned by the Board of Visitors of the Maryland State School for the Deaf and located at the northwest corner of the campus of the school, in connection with the construction of the residence for the Superintendent. Mr. Lloyd A. Ambrosen, Superintendent of the School, appeared before the Board and discussed the matter with the members of the Board and with Mr. Rennie.

The Governor requested that action in the matter be withheld pending his having an opportunity to personally look into the matter and satisfy himself as to what is the best thing to be done.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement covering the following expenditures made by the Maryland Training School for Boys:

General Construction Loan of 1956 - Item 82	List 4	\$276.00 .
---	--------	------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04-08 -		
Froehling & Robertson, Inc., for inspection of water tank in connection with painting by Seaboard Painting Contractors, Inc. (16-A)		\$ 50.00

General Construction Loan of 1955-Item 83 --	
Calvert Rug, Inc., for asphalt tile in recreation room in basement of Assistant Superintendent's residence.(16-B)	85.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Tuberculosis Hospitals:

General Construction Loan of 1949-Item 24	List 125	\$2,488.94
General Construction Loan of 1951-Item 56 (Mt. Wilson State Hospital)	List 192	183.26 .

(cont.)

(Md. Tuberculosis Hospitals)

2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Baoard approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 --

Blair Brothers, for interior painting at Main Building.(11)	\$6,843.00
Blair Brothers, for exterior painting at "F" & "G" Buildings. (item 13)	1,258.00 .

3- Mt. Wilson State Hospital -

- a. the Secretary advised the Board of receipt of \$28,104.50 in settlement of various fire losses at Mount Wilson State Sanatorium, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 5-A.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Mount Wilson State Hospital, payable from the funds indicated:

Budget Program 10.01.08.03-08 --

Industrial Power Co., for 7.5 KV Air Disconnect Switch.(14)	\$1,350.00 .
---	--------------

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Workshop for the Blind, payable from the funds indicated:

General Construction Loan of 1954 - Item 115 --

William A. Reed & Son, Inc., for seeding, sodding and mulching at 2901 Strickland Street. (Item 29)	\$4,120.00 .
---	--------------

MILITARY DEPARTMENT:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 317	\$955.08
	List 319	712.55
Item 13	List 319	126.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program -

07.03.00.03-08 - Windsor Electric Co., for wiring for loud speaker system at 5th Regiment Armory. (33-B)	\$395.00
Arthur P. Shamer, for replacing front section of boiler. Edmondson Ave. Armory. (33-D)	379.61
Acme Tile Co., Inc., for tile floor in Ladies Toilet. 5th Regiment Armory. (33-H)	737.00
07.03.00.03-14 - Colwill Construction Co., Inc., for renovations at Laurel Armory, authorized Feb. 14, 1955. Additional items. (33-C)	379.87
Phillips Lumber Co., for masonry block building at Chestertown Armory for storage. (33-L)	225.00

Armory Loan of 1948 -

Louis J. Otremba, for new light fixtures at 5th Regiment Armory.	2,095.00
Clarke, Inc., for Change Order No. 2 to contract approve July 9, 1956. Garage. Silver Spring Armory. (33-E)	55.00
Windsor Construction Co., for Change Order No. 1 to contract approved May 14, 1956. Westminster Armory. (33-F)	1,240.53

(cont.)

(Military Dept.)

2-

## Armory Loan of 1948 -

Hallock Construction, Inc., for Change Order No. 1 to contract approved July 9, 1956. Credit. Denton Armory. (33-G)	\$ 70.00 /
Talbott & Degele, Inc., for cancellation of contract approved Oct. 8, 1956. Pikesville Armory. (33-I)	2,115.00 /
Windsor Construction Co., for Change Order No. 4 to contract approved March 5, 1956. Hagerstown Armory. (33-J)	3,552.52
Windsor Construction Co., for Change Order No. 5 to contract approved March 5, 1956. Hagerstown Armory. (33-K)	2,103.06
Charles O. Darney, for entrance lights at Ellicott City Armory. (33-M)	445.00 .

MISCELLANEOUS:

- 1- The Board confirmed the approval which had previously be given by the individual members to request of the Baltimore Area-Survival Plan Committee, dated October 10, 1956, for permission to employ competent personnel/carry out specific tehcnical facets of the Civil Defense Program, such persons to be already in the State's employ and to do the work after regular working hours, or at times when these employees would not be on regular duty. It was stated that payment for such services would be made from Federal funds.

The Board requested that monthly reports be made to the Board, whowing the persons employed and the amounts paid to them, in order that the Board would be currently informed on the expenditures made under this authorization.

- 2- The Secretary brought to the attention of the Board a letter, dated October 31, 1956, received from Mr. Charles D. Harris, Attorney for Assateague Island Bridge Corporation, relative to the quit claim deed for 540 acres of land on Assateague Island, which was delivered to Governor McKeldin on July 11, 1956.

The Board approved an allotment of \$3,645.00 from the General Emergency Fund to the Department of Forests and Parks to cover the payment for this land, which was acquired by the corporation from the State of Maryland in 1951.

- 3- The Secretary brought to the attention of the Board a letter received from Mr. Helmuth M. Heise, President of the Deep Creek Lake-Garrett County Promotion Council, Inc., relative to financial assistance from the State in connection with the work of that organization in promoting the area in Garrett County as a tourist vacation attraction. In the letter, the sum of \$2,500.00 was requested from the General Emergency Fund of the Board of Public Works, so that the Council would be able to continue its efforts to enlarge the tourist industry and help Garrett County share in the prosperity of the State. Mr. Heise appeared before the Board and elaborated on the plans of the Council.

Action oh the request was withheld and the matter referred to Mr. Rennie for investigation and report.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 2	\$3,852.16
General Construction Loan of 1956 - Item 51	List 3	109.35
	List 191	1,542.17 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to Montebello State Hospital:

Items 12-A and 44 - "Reference is made to Item 1 of this Department's Agenda of September 17, 1956, relative to claim of Henry A. Knott, Inc., in connection with delays and continuing expenses in connection with Alterations to the Administration Builoding, Nurses' Home and Laundry Building. The Contractor's claim was based on delays he claimed were beyond his control. In accordance with directive from the Board, this Department has advised the Contractors that the Board

(cont.)

## (Montebello State Hospital)

2-

would consider settlement on the Contractor's out-of-pocket expenditure, and apply thereto the usual 10% overhead and 5% profit allowed for cost-plus work, in accordance with provisions of the 'Maryland Standard General Conditions and Specifications of Contract, Part I'; this out-of-pocket expenditure, plus overhead and profit, total \$4,446.80. By letter of October 30, 1956, the Contractor replied: 'We feel the Board of Public Works has taken a stand which imposes a great hardship on us. However, in order to dispose of this long standing claim, we will accept the payments outlined in your letter in the amount of \$4,446.80. This acceptance is predicated on approval and payment.' In view of the Contractor's letter, authorization is now requested for execution of Change Order #7, in the amount of \$4,446.80, with payment to be from Item 22-General Construction Loan of 1952. The change order will be worded so that acceptance by the Contractor will constitute full and final payment in connection with Alterations to the Administration Building, Nurses' Home and Laundry Building."

Item 41 - "Reference is made to Item 16-A of this Department's Agenda of January 31, 1956, requesting appointment of the firm of Knecht and Maxwell, landscape architects, with fee payable on Type 'B' basis. It is now requested that the original authorization be changed from Type 'B' to fee on Type 'A' scale. This permits a reduction in the amount of fee payable."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Drummond & Company, for Grading, Paving and Site improvements at New Hospital Building. Fee-Knecht & Maxwell.(Item 1) \$117,868.39

(General Construction Loan of 1952-Item 22	\$27,868.39 )
General Construction Loan of 1954-Item 44	90,000.00
General Construction Loan of 1954-Item 44	Architect.

## General Construction Loan of 1954 -

Item 44 - John McShain, Inc., for Change Order No. 9 to contract approved May 17, 1955. New Building. Fee applies to Benjamin Brotman. (Item 12-D)	395.47
United States Bronze Sign Co., Inc., for state's share of cost of \$435.00 bronze tablet for new building.(12-E)	145.00
Item 46 - Williams Welding Service, for Change Order No. 2 to contract approved Jan. 31, 1956. Addition to Boiler Plant. Fee-James Posey & Associates. (12-B)	5,558.50
J. H. Lawrence Co., for Change Order No. 4 to contract approved Dec. 13, 1955. Utilities for New Building. Fee-James Posey & Associates. (12-C)	1,323.59 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montrose School for Girls, with payment to be made from the funds indicated:

## General Construction Loan of 1956 - Item 86 --

Chamberlin Company of America, for Detention Screens (Item 17)	\$31,277.00 .
--	---------------

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved report of the Committee on State Scholarships, in the amount of \$295.65, covering the first semester of the 1956-57 scholastic year at New York University for Waverly Hendricks, who was inadvertently omitted from the report approved at the October 8, 1956, meeting.
- 2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 23	\$210.00
General Construction Loan of 1956 - Item 114	List 22	36.00 .



(Morgan State College)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08 -

Arthur P. Shamer, for condensate pump and necessary work for Young Hall. (Item 7-D)	\$ 350.00
Home Extermination Co., for termite control treatment of earth around foundation of Science Annex Building. (item 30)	94.95

General Construction Loan of 1954-Item 93 --

Lawrence Construction Co., Inc., for Change Order No. 1 to con- tract approved June 11, 1956 for Armory Building. Fee-Albert I. Cassell. (item 7-C)	61.35
---	-------

General Construction Loan of 1955 -

Item 117-Lawrence Construction Co., Inc., for Change Order No. 6 to contract approved Nov. 14, 1955. Fee-Taylor & Fisher. Library Addition. (item 7-E)	135.00
Item 119-Kirby and McGuire, Inc., for veneer finish to concrete retaining walls of Frederick Douglass Statue founda- tion. (item 7-B)	629.00

General Construction Loan of 1956-Item 113 --

McCormick Asbestos Co., for insulation of steam and water piping in three small manholes. (item 7-A)	564.95 ..
---	-----------

REGISTERS OF WILLS:

The Board approved request, dated November 8, 1956, of the Register of Wills for Washington County made to the State Comptroller for permission to write-off as uncollectible the following items:-

\$ 3.06	Estate of Donna E. St. Martin, deceased.
12.00	Estate of Nannie E. Claggett and Harry G. Doub,

as set forth in the report of the State Auditor for the period July 1, 1953 to June 30, 1955.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School, dated October 30, 1956, for permission to obligate approximately \$2,500 of the funds in the Board of Public Works-Fire Losses State Property Fund-Item 8, to be used for contract-ual labor work in connection with the amounts of \$1,800 and \$100 authorized by the Board at its meeting of October 8th relative to the relocation of the farm area of the institution. It is understood that this project will be cleared with the Department of Public Improvements and with the Department of Budget and Procurement, in the usual manner.
- 2- The Board also approved request, dated November 5th, of Rosewood State Training School for permission to spend approximately \$325.00 for 16 fire extinguishers and 150' of rubber hose, from the Board of Public Works-Fire Losses State Property Fund, in line with the recommendation of the insurance carrier that first-aid fire protection be provided at the new farm buildings and farm residence at the institution. These purchases are to be made through the Department of Budget and Procurement.
- 3- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works-Fire Losses State Property Fund - Item 8	List 28	\$ 170.50 .
---	---------	-------------

(cont.)

SMALLWOOD FOUNDATION:

Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following reimbursement items to the "Revolving Fund" established for the Smallwood Foundation, Inc., under authority of May 14, 1956:

General Construction Loan of 1954-Item 4 --

List #5, covering labor costs, etc. (Item 34)	\$2,323.73
List #6, covering labor costs, etc. (Item 37)	5,565.82 .

ROSEWOOD STATE TRAINING SCHOOL: (cont.)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 47 - Mace Electric Co., Inc., for Change Order No. 1 to contract approved Oct. 10, 1955. Fire Alarm and Detection System. (19-A)	\$913.00
Diale Engineering Co., Inc., for Change Order No.3 on Alterations to Urner Building. (19-C & 45)	110.00
Item 51 - Commercial Contractors, Inc., for Change Order No. 1 to contract approved June 11, 1956, for Nursery Bldg. Fee-Wrenn, Lewis & Jencks. (19-B)	78.40

General Construction Loan of 1953 - Item 55 --

Crest Contracting Co., for construction of Service Drive and related work at North side of School Building. (item 3)	\$6,235.00 .
--	--------------

SOUTHERN REGIONAL EDUCATION BOARD:

The Secretary submitted to the Board invoices which had been received by the University of Maryland from the Southern Regional Education Board, as follows:

Maryland students at Tuskegee Institute	\$3,000.00
Maryland students at the University of Georgia-School of Veterinary Medicine	28,000.00 .

The Board approved payment of these invoices from the funds provided in the budget of the University of Maryland.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$47.05 in settlement of various fire losses at Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 9.
- 2- The Secretary advised the Board of fire which occurred at Springfield State Hospital on November 1, 1956, in "J" Cottage-Men's Group, with damage of \$25.00.
- 3- The Secretary brought to the attention of the Board an Agreement received from the Baltimore Gas and Electric Company, under which the State would grant to the Company the right to erect certain equipment on the land of Springfield State Hospital. The execution of this instrument will provide the hospital with more adequate power facilities, the Baltimore Gas and Electric Company furnishing partial power supply and stand by power facilities in case of emergencies, and the agreement is a necessary outgrowth of the recent Electric Service contract executed by the two agencies.

The Board authorized the Department of Mental Hygiene to execute the Agreement on behalf of the hospital, and executed the agreement for the State of Maryland.

4- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1952 - Item 48	List 59	\$419.00
General Construction Loan of 1953 - Item 62	List 50	762.01 .

(cont.)

## (Springfield State Hospital)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

## General Construction Loan of 1954-Item 59 --

Lacchi Construction Co., for Change Order No. 2 to contract approved May 14, 1956. Geriatrics Bldg. (21-A)

\$3,660.00

## General Construction Loan of 1956-Item 62 --

Penniman & Browne, Inc., for test borings for water line, and pumping station. Estimated cost. (21-B)

393.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$186.79 in settlement of various fire losses at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 10.
- 2- The Secretary advised the Board of receipt of information of a small fire which occurred at Spring Grove State Hospital on October 21, 1956, in the Cottage Cafeteria.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Spring Grove State Hospital, with payment to be made from the funds indicated:

## General Construction Loan of 1951 - Item 144 --

American Electric Welding Co., for replacement of bottom cone and transition piece on coal bunker. (item 22)

\$ 747.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953-Item 140	List 13	\$ 704.56
General Construction Loan of 1954-Item 98	List 14	1,041.65
	List 15	143.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Site Improvements:- Drummond & Co., Inc. Fee-Martin Funnell(47)\$61,564.68

(\$ 6,000.00 Item 113-General Construction Loan of 1952)

23,000.00 Item 139-General Construction Loan of 1953

29,064.68 Item 124-General Construction Loan of 1955

3,500.00 Item 125-General Construction Loan of 1955

Architect - Item 124-General Construction Loan of 1955.

Underground Electrical Distribution System:- Drummond & Co., Inc.,

with fee to Turping, Wachter & Associates. (47) \$20,041.00

(\$20,041.00 Item 123-General Construction Loan of 1956 )

Engineers - Item 123-General Construction Loan of 1956.

## General Construction Loan of 1953-

Item 139 - United States Bronze Sign Co., Inc., for State's share of bronze tablet (195.00) for Gymnasium Building. No fee. (Item 8-D)

65.00

(cont.)

(St. Dept. of Education)  
1-b.-Bowie State Teachers College

Budget Program 13.04.04.04-08 -  
Monarch Roofing Co., for replacement of missing and  
broken slate on roof of Girls' Dormitory (old  
building). (item 8-A) \$249.00  
Edward W. Minte Co., for painting flag pole. (8-B) 75.00  
Monarch Roofing Co., for Change Order No. 1 to contract  
approved Sept. 17, 1956. Roofing at Demonstration  
School. No fee. (8-C) 165.00 .

2- Coppin State Teachers College -

a. The Board approved item 9-B of the agenda of the Department of Public Im-  
provements, relative to Coppin State Teachers College, as follows:

"Reference is made to this Department's Agenda of September 17, 1956, Item 7,  
wherein approval was granted for award of contract to Arthur P. Shamer for  
replacement of heating boiler, etc. Funds were indicated as being available  
in 1956 Budget 13.04.08.04-08. It is here requested that the fund source for  
the original contract be corrected to read -- 1957 Budget 13.04.08.04-08."

b. Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following for Coppin State Teachers College, with pay-  
ment to be made from the funds indicated:

Budget Program 13.04.08.04-08 -- Arthur P. Shamer, for Change  
Order No. 2 to contract approved September 17, 1956.  
Heating boiler in Administration Building. (9-A) \$273.20 .

3- Frostburg State Teachers College -

a. The Board approved construction item 14 of the agenda of the Department of  
Budget and Procurement, covering the following expenditures by Frostburg  
State Teachers College:

General Construction Loan of 1954 - Item 101	List 20	\$69.00
	List 22	1,061.00
	List 24	218.70
Item 103	List 21	69.00
	List 23	1,061.00
	List 25	218.70
	List 26	75.85
	List 27	75.85 .

b. The Board approved item 42-B of the agenda of the Department of Public Im-  
provements, relative to Frostburg State Teachers College, as follows:

"Reference is made to Item 25-B of this Department's Agenda of July 12, 1954,  
relative to contract with Sterling Electric Company in the amount of \$157.93,  
payable from Item 138-General Construction Loan of 1949. It has been discov-  
ered by this department that the work was paid from Budget Account 04-0801  
for the year 1954-1955. It is here requested that the \$157.93, the unexpend-  
ed balance in Item 138-General Construction Loan of 1949, be reverted to the  
Bond Annuity Fund."

c. Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contracts for Frostburg State Teachers College,  
payable from the funds set forth:

The Hout Construction Co., for sidewalkers, steps and  
step ramps. Fee-Knecht & Maxwell. (Item 42-A) \$15,486.00  
(\$3,294.06 Item 145-General Construction Loan of 1953 )  
10,191.94 Item 129-General Construction Loan of 1955  
1,000.00 Item 130-General Construction Loan of 1955  
1,000.00 Item 131-General Construction Loan of 1955.  
Architect Item 145-General Construction Loan of 1953.  
Budget Program 13.04.05.04-08 - Wm. R. Goebel, for repairs to  
steam line to dishwashing machine. (item 10) 85.00 .

(St. Dept. of Education)

4- Salisbury State Teachers College -

The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item 108                      List 8                      \$ 585.00 .

Also, see bottom of this page.

- 5- The Secretary brought to the attention of the Board request of the State Department of Education that the sum of \$4,500.00 set forth in the General Construction Loan of 1951-Item 259 (Insulating Gymnasium Ceiling) for Towson State Teachers College be reverted to the Annuity Bond Fund account, due to the fact that it is not possible to do the necessary work within the funds appropriated.

The Board approved the reversion of these funds as requested.

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary submitted request, dated October 18th, of the State Department of Health for reimbursement to that department of \$44.92, which was a part of the department's Revolving Fund, and which was stolen from the petty cash funds of the Anne Arundel County Health Department on September 30, 1956. The Board approved the request and directed that the amount to be replaced be written against the unappropriated General Fund Surplus.
- 2- The Secretary brought to the attention of the Board a request, dated November 7th, of the State Department of Health for reimbursement to the department's Revolving Fund of the amount of \$35.00. It was stated that the amount of \$37.00 was missing on October 26, 1956, from the petty cash box of the Charles County Department of Health, the lock on the box having been forced.

The Board approved the reimbursement requested and directed that the amount to be replaced be written against the unappropriated General Fund Surplus.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare, in connection with renovation of the old Civil Conservation Corps Camp at Green Ridge State Forest, for use as a rehabilitation center:

General Construction Loan of 1955 - Item 74                      List 26                      \$ 157.40 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following instances:

State Department of Health - Ruth E. Coveney, Public Health Nurse, for a period of three months from November 1, 1956. If at the end of this time the employee is still unable to return to duty, it is recommended that a physical examination be given to determine ability to remain in the State service.

State Roads Commission - Leonard Souder, Chauffeur in District #3, for the period of November 27, 1956 through January 17, 1957, which is the maximum leave available to this employee.

STATE OFFICE BUILDINGS:

- 1- The Secretary submitted to the Board a statement received from the Department of Public Improvements, dated October 29, 1956, reviewing the situation as to the State Office Buildings for Baltimore and Annapolis.

It was felt that no action was needed in connection with the report.

- 2- The Secretary brought to the attention of the Board a number of letters received from persons and agencies relative to the assignment of certain State Agencies to the office building to be built in Annapolis.

No action was taken as to these recommendations.

✓ STATE DEPARTMENT OF EDUCATION-Salisbury State Teachers College:

The Board also approved payment of \$74.26 by Salisbury State Teachers College from the General Construction Loan of 1955-Item 138, to Charles W. Bennett, Treasurer for Wicomico County, for taxes in connection with the acquisition of the Austin Mills property. (cont.)

(State Office Bldgs.)

- 3- The Secretary brought to the attention of the Board a letter, dated October 30, 1956, received from The Baltimore and Annapolis Railroad Company requesting permission to continue to operate from the terminal property recently purchased by the State from the company, in connection with the new Annapolis Office Building.

After considering the information given by the company, the request was approved by the Board, with the understanding, however, that the company would be expected to vacate the property upon thirty (30) days' notice from the time the State felt it would want to proceed with the improvements to the property.

- 4- The Board approved item 40 of the agenda of the Department of Public Improvements, relative to the Annapolis State Office Building, as follows:

"The Architect-Engineer, Harder & Dressel, and Rogers & Taliaferro, for the State Office Building in Annapolis, have submitted a Progress Report and Payment Estimate for the period from inception to October 31, 1956. The report reflects approximately 24.85% completion of the working drawings for the complete State Office Building Project, in accordance with the approved preliminary plans. The working drawing phase represents a total of 55% of the total project, and in turn represents a total payment estimate in the amount of \$66,000 for the working drawing phase. The payment estimate is based on a total estimated cost of \$2,000,000.00. Previous payments made for completed work amount to \$24,000 which comprises the preliminary phase of work, representing 20% of the project. No previous payments were made for preparation of the working drawings. The Architect-Engineer requests payment in the amount of \$16,401.00 for the work completed through October 31, 1956. The Progress Report and Payment Estimate was approved by the Department of Public Improvements. Accordingly, approval of payment in the amount of \$16,401.00 for work completed in the working drawing phase is requested. Funds are available in Item No. 2, General Construction Loan of 1952."

#### STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the conduct of the State's business:--

State Banking Department-office equipment	\$351.00
Maryland House of Correction-livestock	850.00
Crownsville State Hospital-livestock	198.33
Eastern Shore State Hospital-motor vehicle	120.00
State Department of Education-office equipment	63.50
Department of Employment Security-office equipment	1,000.00
Department of Forests and Parks-motor vehicles	4,095.82
Department of Game and Inland Fish-motor vehicles & scrap	1,115.00
Department of Geology, Mines & Water Resources-office equipment	7.50
Department of Mental Hygiene-Central Farm - livestock	1,903.77
Montrose School for Girls-livestock	555.69
Department of Public Improvements-livestock	128.00
Public Service Commission-office equipment	225.00
State Department of Public Welfare-office equipment	85.00
Hall of Records-office equipment	42.65
State Roads Commission-scrap, motor vehicles & road equipment	33,086.50
Maryland State Reformatory for Males-livestock	544.00
Rosewood State Training School-farm equipment & scrap	2,005.84
Springfield State Hospital-farm equipment	105.00
Spring Grove State Hospital-scrap	129.66
State Teachers College-motor vehicle	115.00
University Hospital-motor vehicle	180.00
University of Maryland-motor vehicles	228.00
Victor Cullen State Hospital-livestock	660.07
Department of Employment Security-office equipment	75.00
Pine Bluff State Hospital-junk	76.10
Maryland State Reformatory for Males-livestock	1,146.71
Victor Cullen State Hospital-livestock	502.29
State Department of Education - removal from inventory and junk 3 Do-More stenographic chairs.	

(cont.)

(State Property)

Commissioner of Personnel - removal from inventory of one 50" flat top, walnut executive desk which is stored at Department of Budget and Procurement.

Commissioner of Personnel - removal from inventory of following:-

- 1 Oak table ) turned over to Bowie State Teachers College
- 2 Oak desks )
- 3 Oak typists desk, turned over to General Assembly of Maryland
- 1 Oak typist desk, turned over to Traffic Court of Baltimore City.

Commissioner of Personnel - removal from inventory and junk one 4-shelf metal storage cabinet which is beyond repair.

Miners Hospital - removal from inventory of equipment turned over to Rosewood State Training School and Frotburg State Teachers College on inventory transfer basis, and also for destruction of 24 mattresses which are no longer usable.

#### STATE ROADS COMMISSION:

The Board confirmed the approvals previously given to the State Roads Commission, by the individual members, for execution of the following deeds covering property not required in connection with the State's roads system:--

- To - Joseph H. Eyler & Ruth C., his wife, for land in Frederick County, under terms of option R/W Item 25180-A on the Thurmont By-Pass, Contract F-522-2-720.
- Alec C. Levin and Anne, his wife, for land in Montgomery County, under terms of option R/W Item 35186 on the Washington National Pike, north of Route #189 to north of Tuckerman Lane, Contract M-485-16-315. 18.3 acres.
- Thomas J. McDonough and Bertha V., his wife, of land in Prince George's County, under option R/W item 17232, on Annapolis-Washington Expressway, Contract P-631-15-320.
- Cecil F. Backus and Alice C., his wife, for land in Talbot County, under terms of option R/W Item 28479, on Maryland Route 33 between Easton and Kirkham.
- Harry A. Smuck and Thelma H. Smuck, his wife, of all right, title and interest in and to 3 rights-of-way in Anne Arundel County conveyed to the State by Frankie Wilson and Sons, Inc., Item 28239, Contract AA-473-1-520.
- Board of Education of Prince George's County, land acquired in connection with R/W Item 32478, Contract P-722-320. This property will be re-conveyed to the U. S. Department of Health, Education and Welfare, under original agreement.
- Commissioners of Leonardtown, Maryland, for remainder of former Nellie Van Wert Estate property and Edward H. Long property, Contract SM-300-2-520, for \$750.00.
- William Carroll Hill and Hilda May Hill, his wife, for land in Carroll County under option R/W Item 15709-\$17741, Contract Cl-304-1-720, Plat #13107.
- John A. Gardner, Jr., for land in Queen Anne's County, being 1.75 acres on Piney Creek on the west side and surrounded on north and east by property of John A. Gardner, Jr., on Kent Island, for \$1,000. Item #17745, Contract Q-168-215, Blue Star Memorial Highway.
- William D. Pattison and Donald F. Pattison, his wife, for land in Garrett County at Northeast corner of intersection of Baltimore and Ohio Railroad and the relocated Maryland Route #135, Plat #14597, for \$1,000.00. R/W item 26968, Contract G-277-2620.
- Carl C. Hauswald and Margart V. Hauswald, his wife, et al, for land in the first election district of Baltimore County, being land from St. Vincent dePaul Society, R/W Item 3777 and from Ambrose Kiser Estate, R/W Item 3783, in connection with Baltimore National Pike, Contract B-366-1-420, in 1941.

#### STATE TAX RATE:

The State Comptroller submitted to the Board the following statement:

- Re: General Public School Construction Loan of 1949, authorized by Chapter 488 of the Acts of 1949.
- General Public School Construction Loan of 1953, authorized by Chapter 609 of the Acts of 1953.
- General Public School Construction Loan of 1956, authorized by Chapter 80 of the Acts of 1956.

(cont.)

(State Tax Rate)

"I hereby certify that all payment of principal and interest on bonds of the loans listed above, issued pursuant to the Acts of the General Assembly authorizing said loans, have been met during the current year (1956) from the payments received from each of the Counties and the City of Baltimore, as more particularly provided in the aforesaid Acts authorizing the loans, and that it is in order for the Board of Public Works to advise the Governor accordingly, preliminary to the issuance of a proclamation by the Governor publicly declaring that the state taxes provided for in the aforesaid Acts of the General Assembly shall not be collected or levied in the taxable year 1957."

The statement was approved and referred to the Governor for the purpose of issuance of a proclamation as set forth in the statement.

\*

\*

\*

The State Comptroller also submitted to the Board the following statement:

"I hereby submit the following statement of the requirements for levying State taxes for the taxable year 1957 to provide the taxes for each of the state loans herein specified to be used to pay the installments of principal and interest thereon:

<u>"LOAN</u>	Cents per \$100.00 1957
"General Bond Issue of 1941	0.06
Post War Construction Loan of 1945	0.54
General Construction Loan of 1947	1.34
Armory Loan of 1948	0.05
General Construction Loan of 1949	1.81
General Public School Assistance Loan of 1949	2.29
Maryland School for the Blind Loan of 1949	0.03
General Construction Loan of 1950	0.42
Mental Hospital Construction Loan of 1950	0.31
General Construction Loan of 1951	2.07
Johns Hopkins University Loan of 1951	0.16
Civil Defense Loan of 1951	0.10
St. Mary's Seminary Junior College Loan of 1951	0.05
General Construction Loan of 1952	2.60
General Construction Loan of 1953	1.59
General Construction Loan of 1954	0.50
St. John's College Loan of 1954	0.01
St. John's College Loan of 1956	0.05
State Office Building Loan of 1954	0.13
General Construction Loan of 1955	0.12
General Construction Loan of 1956	0.01
State Office Building Loan of 1956	0.01
General Public School Construction Loan of 1949	0.00
General Public School Construction Loan of 1953	0.00
General Public School Construction Loan of 1956	0.00
	<u>14.25</u>

"This statement is submitted in pursuance of the requirement contained in the several Acts of the General Assembly authorizing the issuance of said loans that the Board of Public Works, on or before December 1, 1956 'shall certify to the governing bodies of each of the counties and Baltimore City the rate of state tax on each \$100.00 of assessable property necessary to produce the revenues to meet all interest and principal which shall be payable to the close of the next ensuing calendar year on all certificates theretofore issued or theretofore authorized by Resolution of the Board of Public Works to be issued, and that the governing bodies of each of the counties and Baltimore City shall forthwith levy and collect such tax at such rate'."

The Board duly approved the statement and instructed the Secretary to certify to the governing body in each of the counties and Baltimore City that the State Tax Rate on each \$100.00 of assessable property for the taxable year (1957) will be 14.25 cents.



STATE TOBACCO WAREHOUSE:

The Board approved request of the State Tobacco Warehouse, dated October 19, 1956, submitted through the Secretary, for permission to write-off as uncollectible the item of \$4.50 carried on the books of that agency against Edelen Brothers.

STATE TREASURER:

The Board approved the following reports which had been filed with the Secretary by Mr. Miles, the State Treasurer:--

- October 11, 1956 - Redemption of \$4,000,000 United States Treasury Bills, matured for State Roads Commission-Special Fund Account. \$3,977,000 was credited to Special Fund Account 11-08-01-00.36, and the \$23,000.00 was credited to Account 3-08-01.00.02..  
 Redemption of \$3,000,000 United States Treasury Bills, matured, for State Roads Commission, State Highway Construction Bond-Second Issue Fund. \$2,988,373.33 represented the original cost and \$11,626.67, interest.
- October 18, 1956 - Redemption of \$2,000,000 United States Treasury Bills, matured, for State Roads Commission, State Highway Construction Bond-Second Issue Fund. \$1,991,243.33 represented the original cost and \$8,756.67, interest.
- October 25, 1956 - Subscription to \$2,100,000 United States Treasury Bills (dated 10/25/1956), due 1/24/1957, on a 2.908% basis, less discount of \$15,435.00, for State Roads Commission-State Highway Construction Bond-Sinking Fund account.  
 Subscription to \$23,000.00 United States Treasury Bills (dated 10/25/1956), due 1/24/1957, on a 2.908% basis, less discount of \$169.05, for State Roads Commission-County Highway Construction Bonds, Third Series, Sinking Fund account.  
 Subscription to \$300,000.00 United States Treasury Bills (dated 10/25/1956) due 1/24/1957, on a 2.908% basis, less discount of \$2,205.00, for State Roads Commission-State Highway Construction Bonds Second Issue-Sinking Fund account.  
 Subscription to \$22,000 United States Treasury Bills (dated 10/25/1956), due 1/24/1957, on a 2.908% basis, less discount of \$161.70, for County Highway Construction Bond-Second Series-Sinking Fund; and  
 Collection and deposit of \$22,000 United States Treasury Bills, matured, for State Roads Commission-County Highway Construction Bond-Second Series-Sinking Fund account. \$21,871.96 represented the original cost, and \$128.04, interest.
- November 8, 1956 - Redemption of \$5,000,000 United States Treasury Bills, matured, for State Roads Commission, State Highway Construction Bond-Second Issue Fund. \$4,969,796.00 represented original cost and \$30,204.00, interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:1- Court of Appeals Building -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Superintendent of Public Buildings and Grounds, payable from the funds indicated:

Fick Bros. Roofing Co., for Change Order #1 to contract approved July 7, 1956. Gutter, roof, etc. (35 & 39)	\$ 668.00
(\$380.00 Budget Program 06.16.00.02-08 )	
288.00 Item 2-General Construction Loan of 1955.	

2- Old Treasury Building and Old Section-State House -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:

Budget Program 06.10.00.02-08 -- Monarch Roofing Co., for Change Order 1 to contract approved Aug. 6, 1956. (36-A)	\$ 622.00
Budget Program 06.16.00.01-08 -- Monarch Roofing Co., for Change Order 2 to contract approved Aug. 6, 1956. (36-B)	496.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$9,985.23 in settlement of various fire damages at the University of Maryland, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 22.
- 2- The Secretary advised the Board that settlement for the fire loss at the University of Maryland-Crisfield Seafood Laboratory, on August 19, 1956, had been agreed upon as \$601.24.
- 3- The Board confirmed approval which had previously been given to the University of Maryland for the purchase of 521 W. Lombard Street, Baltimore, for which payment of the following items was made by the Comptroller's Office and charged to the accounts indicated:

J. Calvin Carney, Attorney for John F. Hancock & Sons, Inc.	\$41,689.06
Maryland Mortgage Company	6,842.24
William C. Rogers	6.30
Real property tax and water rent for 1956	462.40

General Construction Loan of 1955-Item 155	\$26,563.39
General Construction Loan of 1956-Item 158	21,974.21
General Construction Loan of 1956-Item 158	462.40 .

- 4- The Secretary brought to the attention of the Board letters dated November 5th and 13th, 1956, received from the University of Maryland, requesting authority to expend \$39,711.25 of the unobligated balances of the various budget programs of the University, as of June 30, 1956, for the following purposes:

1- Instituting a new clock and bell system that will eliminate the necessity of underground wiring for synchronizing the clocks and bells on the campus.	\$23,000.00
--	-------------

2- The paving of main University roads as far as possible, and more particularly in front of the Administration Building, and the road from the Molecular Physics Building to the new access road.	16,711.25.
--	------------

It was stated that the funds to pay for these projects are now credited to the Special Funds Reserve Account, 13.05.00.35, under:-

Administration	\$36,017.33
Physical Plant Maintenance and Operation	3,693.92.

After due consideration, the Board approved the request made by the University, with Mr. Rennie concurring in the approval.

- 5- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:-

General Construction Loan of 1953 - Item 167	List 32	\$ 40.00 .
--	---------	------------

- 6- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 117 -

Baltimore Contractors, Inc., for Change Order No. 1 to contract approved August 6, 1956. Fee-Wm. F. Stone, Jr. School of Pharmacy. (Item 5)	\$ 41.15 .
---	------------

- 7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth: -

(cont.)

(Un. of Md.)  
7-College Park

General Construction Loan of 1954 - Item 119 --  
Certified Builders, Inc., for Change Order No. 4 to  
contract approved Sept. 13, 1955. Journalism  
Building. Fee-Walton & Madden. (Item 4-I) \$ 308.49

General Construction Loan of 1955 -  
Item 149-George Hyman Construction Co., for Change Order No. 2  
to contract approved March 5, 1956. Fee-Hopkins,  
Pfeiffer & Fenhagen. Library Building. (4-A) 631.42  
Item 150-Certified Builders, Inc., for carpenters for period  
Aug. 20-Aug. 31, 1956. President's House. (4-C) 1,882.06  
Mohican Engineering Services, Inc., for blueprints for  
President's House. (4-E) 9.84  
Mathy Company, for Change Order No. 1 to contract ap-  
proved Dec. 13, 1955. President's House. (4-F) 40.00  
Moses-Ecco Co., Inc., for credit under Change Order  
No. 1 to contract approved Dec. 13, 1955, for con-  
crete work. President's House. (4-G) 1,297.77 /

General Construction Loan of 1956 -  
Item 149-J. R. Timanus and Associates, for preparation of plans  
and specifications for Fire Alarm and Detection  
System. Type "B" fee. (Item 43) - - -  
Item 151-Contracts in connection with construction of Poultry  
Isolation Laboratory. (Item 4-H)  
W. H. Singleton Co.-Plumbing 1,360.00  
W. B. Maske - Heating 575.00  
E. C. Ernst, Inc. - Electrical 260.00  
Frank M. Ewing Co. - Millwork 447.09  
Moses-Ecco, Inc.-Concrete, Fill & Excavation 1,410.00  
N. Litterio & Co., Inc., for Masonry work at Poultry  
Isolation Laboratory. (4-B) 1,916.00  
W. B. Maske, for Change Order No. 1 to above contract  
on heating at Poultry Isolation Laboratory. (4-L) 60.00  
Item 154-Payroll #117 in connection with construction of the  
Infirmary for period Sept. 13 to Sept. 19, 1956. (4-D) 512.00  
E. J. Febrey & Co., Inc., for Change Order No. 1 to con-  
tract approved Oct. 8, 1956. Infirmary. (4-J) 102.71  
E. C. Ernst, Inc., for Change Order No. 1 to contract  
approved Oct. 8, 1956. Infirmary. (4-K) 161.17 .

8- Crisfield Seafood Laboratory -

Upon the recommendation of the Department of Public Improvements, the Board ap-  
proved award of the following contract for the Crisfield Seafood Laboratory of  
the University of Maryland, with payment to be made as indicated:

Board of Public Works-Fire Losses State Property Fund -  
Goslee Roofing & Sheet Metal, Inc., for repairs to roof damaged  
by storm in August, 1956. (agenda item 6) \$ 391.24 .

DEPARTMENT OF FORESTS AND PARKS:

11- The Board approved execution by the Department of Forests and Parks of Option  
for 25 acres of land owned by Louis Roth and wife, located on the Patapsco  
River in the Third Election District of Howard County, at a purchase price of  
\$1,800.00. Payment is to be made from the General Construction Loan of 1956-  
Item 37 (Patapsco State Park).

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

